

Election of Community Futures Triple R Board of Directors Process

The Corporation shall be governed by a Board of Directors composed of persons elected/appointed by member municipalities as follows:

Municipal Councils may appoint one member each, with an alternate member, to the Board of Directors from persons residing in their respective municipal areas, with the exception of paid staff of member municipalities and/or their respective development organizations.

Directors will retain office until the office is vacated as provided in Article #17 hereof.

1. Ex-Officio Directors

At the discretion of the Board of Directors, ex-officio Directors may be appointed representing the Government of Canada, the Government of Manitoba, and other relevant groups. Ex-officio Directors will not be voting members of the Board.

2. Officers

The Officers of the Board of Directors shall be the Chairperson of the Board, the Vice-Chairperson and the Secretary-Treasurer. The Chairperson, the Vice-Chairperson, and the Secretary-Treasurer shall be elected/appointed by the Board of Directors for a term of one year at the first meeting of the Board in each fiscal year. The election shall be by majority vote. The Chairperson may be re-elected for more than one term, but may not serve more than five (5) consecutive years.

3. Duties of Officers

- a. Chairperson of the Board: The Chairperson of the Board shall preside at all Board of Directors' meetings, and, with another Director appointed by the Board for the purpose, shall sign all by-laws. The Chairperson of the Board shall be Chairperson of the Executive Committee.
- b. Vice-Chairperson of the Board: The Vice-Chairperson shall assist the Chairperson and shall exercise the duties and powers of the Chairperson during the inability or absence of the Chairperson. The Vice-Chairperson of the Board shall be Vice-Chairperson of the Executive Committee.
- c. Secretary-Treasurer: The Secretary-Treasurer shall maintain all minutes, written records, financial records and books of account of the Corporation as required and may, when appropriate, delegate these duties to another senior employed member of the Corporation staff. The Secretary-Treasurer shall be the Secretary-Treasurer of the Executive Committee.

4. Board Committees

- a. Executive Committee: The Executive Committee of the Board of Directors shall consist of:
- The Chairperson of the Board whom shall be the Chairperson of the Executive Committee;
 - The Vice-Chairperson of the Board whom shall be the Vice-Chairperson of the Executive Committee;
 - The Secretary-Treasurer of the Board whom shall be Secretary-Treasurer of the Executive Committee, and up to two other members of the Board, for a maximum of up to five members. The Chairperson may appoint any other sub-committees as deemed necessary.

The Executive Committee shall be responsible for:

- Review of Corporate goals and objectives, monitoring progress and identifying new initiatives;
 - All personnel matters including performance reviews, salary adjustments and hiring;
 - Financial matters including the coordination of operational and investment funding and budgeting;
 - Matters from ongoing business development activities and operations requiring immediate attention.
- b. Other Committees: The Board of Directors may form additional committees to undertake duties necessary for the operation of the Corporation as deemed necessary.